

**NEXT RESOLUTION NO. 2014
NEXT ORDINANCE NO. 626**

CITY COUNCIL AGENDA

REGULAR MEETING FEBRUARY 11, 2003 7 :30 P.M.

NOTE:REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1.CALL MEETING TO ORDER

2.SALUTE TO THE FLAG

3.ROLL CALL

4.CEREMONIAL ITEMS

5.ROUTINE MATTERS

A.CITY COUNCIL MINUTES – MEETING OF JANUARY 28, 2003

B.DEMANDS AND WARRANTS – MONTHS OF JANUARY AND FEBRUARY

Recommendation: That the City Council approve Warrants 33188 through 33233 in the amount of \$80,620.46; Supplemental Warrants 010301 through 010303; 33033 through 33046; 33100 through 33114; 33172 through 33179 in the amount of \$272,904.20 for a grand total amount of \$353,524.66 with proper audit.

6.CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A.READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B.JPIA MEMBERSHIP APPLICATION

Memorandum from Greg Grammer, Administrative Analyst, dated February 11, 2003.

Recommendation: That the City Council approve the application of the Monterey Peninsula Regional Park District for membership in the California Joint Powers Insurance Authority.

C.LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 24, 2003

D.LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED JANUARY 31, 2003

7.AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATION

8.PUBLIC HEARINGS/MEETINGS8:00 P.M.

A.CONTINUED PUBLIC HEARING - PLANNING APPLICATION NO. 01-03; ADOPTION BY REFERENCE (WITH AMENDMENTS) OF THE LOS ANGELES COUNTY BUILDING AND SAFETY CODES; LOCATION: CITY-WIDE

Memorandum from David Wahba, Planning Director, and Wyman Wong, Assistant Planner, dated February 11, 2003.

Recommendation: That the City Council: 1) Continue to take public testimony; 2) Discuss the issues; 3) Close the public hearing; and 4) Adopt Ordinance Nos. 622, 623, 624 and 625.

1.ORDINANCE NO. 622 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY ELECTRICAL CODE AS AMENDED AND MAKE CERTAIN CHANGES.

2.ORDINANCE NO. 623 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY MECHANICAL CODE AS AMENDED AND MAKE CERTAIN CHANGES.

3.ORDINANCE NO. 624 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY PLUMBING CODE AS AMENDED AND MAKE CERTAIN CHANGES.

4.ORDINANCE NO. 625 FOR SECOND READING AND ADOPTION

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE ROLLING HILLS ESTATES MUNICIPAL CODE TO ADOPT BY REFERENCE THE LOS ANGELES COUNTY BUILDING CODE AS AMENDED AND MAKE CERTAIN CHANGES.

9.NEW BUSINESS

A.PLANNING COMMISSION MINUTES – MEETING OF FEBRUARY 3, 2003

ADJOURN TO THE PEPPER TREE FOUNDATION CORPORATION MEETING

B.ELECTION OF OFFICERS

Memorandum from Andy Clark, Community Services Director, dated February 11, 2003.

Recommendation: That the Pepper Tree Foundation Board of Directors elect officers as listed in the staff report.

RECONVENE CITY COUNCIL MEETING

C.FISCAL YEAR 2002-03 MID-YEAR BUDGET REVIEW

Memorandum from Douglas R. Prichard, City Manager, and Jud Norrell, Finance Director, dated February 11, 2003.

Recommendation: That the City Council receive and file the Fiscal Year 2002-03 Mid-Year Budget Report and direct staff to prepare Budget Amendment No. 2 for consideration at the March 25, 2003 Council meeting.

10.OLD BUSINESS

11.CITY ATTORNEY ITEMS

12.CITY COUNCIL COMMITTEE REPORTS**ACTIVE COMMITTEES**

Americans with Disabilities Act – (Addleman and Rauch)

California Environmental Quality Act Guidelines – (Mitchell and Zuckerman)

County Golf Course – (Addleman and Rauch)

Mixed Use – (Mitchell and Seamans)

Municipal Stables Design – (Mitchell)

Palos Verdes Peninsula Transit Authority – (Mitchell and Seamans)

Peninsula Holiday Parade – (Seamans)

Reuse (Chandler and Golf Course) – (Mitchell and Seamans)

MAYOR AND COUNCIL ITEMS**A.MAYOR RAUCH****1.PUBLIC ANNOUNCEMENTS****13.CLOSED SESSION****A.CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Property:2500 Palos Verdes Drive North

City Negotiator:Mayor Pro Tem Mitchell

Councilman Addleman

City Manager Prichard

Negotiating Parties:City and Palos Verdes Peninsula Land Conservancy Under Negotiation:Negotiation of lease

14.ADJOURNMENT